

NOTICE

SANPETE COUNTY COMMISSION MEETING

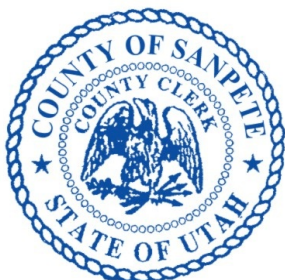
**THE FIRST MEETING OF THE SANPETE COUNTY COMMISSION
FOR THE MONTH OF NOVEMBER WILL BE HELD AT 10:00 A.M.,
ON MONDAY, THE 10TH DAY OF NOVEMBER, 2008,
IN THE SANPETE COUNTY COURTHOUSE, 160 NORTH MAIN, ROOM 303, MANTI, UTAH.
MATTERS TO BE DISCUSSED AT THE MEETING ARE OUTLINED IN THE FOLLOWING AGENDA**

A G E N D A

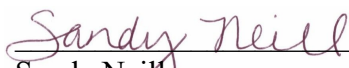
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| 10:00 A.M. | Claims |
| 10:45 A.M. | Request to donate funds for Kayla Barclay (Sanpete County's Miss Utah) to attend the Miss America Pageant |
| 10:45 A.M. | Wayne Larsen: Approval to purchase computers and printers for the new Sheriff's Complex |
| 10:45 A.M. | Sandy Neill: Approval to pay Premier Election Solutions for election equipment |
| 10:45 A.M. | Barry Bradley: Request to purchase radio equipment for new jail and dispatch |
| 10:45 A.M. | Approval to pay Applied Geotechnical for inspections on new Sheriff's Complex |
| 10:45 A.M. | Approval of payment request and progress report from Jones and DeMille on Pigeon Hollow Road |
| 10:45 A.M. | Approval to pay Okland Construction for work done on new Sheriff's Complex |
| 11:00 A.M. | Sheriff Kevin Holman: Approval to hire Beverly Thomas to replace Chuck Keisel; Approval to purchase 4 shot guns; Approval to purchase 5 flex force cell entries; Approval to purchase 1 FN 303 launcher; Approval to purchase 1 exam table with chair; Approval to purchase 5 tasers; Approval to purchase 13 two drawer vertical legal files; Approval to purchase 5 four drawer vertical legal files; Approval to purchase 9 universal TV mounts; Approval to purchase 9 Sony 32" televisions |
| 11:15 A.M. | Executive Session |
| | Lunch |
| 2:15 P.M. | Approval of Minutes |

- 2:30 P.M. Gary Anderson with USU Extension: Approval to post a job opening for 4-H staff assistant
- 2:45 P.M. Emery Patten: Maintenance of Clements Lane in Fairview
- 3:00 P.M. Public Hearing for a Plat Amendment on Lots 26 and 27 in the Spring City Rancheros Subdivision as requested by Rex W Friant
- 3:15 P.M. Dennis Ludington with Petro Hunt LLC: Discussion of Bonding for Damage to Public Property
- 3:30 P.M. Resolutions adopting Forest Reserve Receipts under PL 110-343
- 3:40 P.M. Resolution authorizing entry into litigation with Utah State Tax Commission over allocation of Telecom Sales Tax Revenue
- 3:50 P.M. Consideration of a resolution declaring the intention of the Board of County Commissioners of Sanpete County, Utah, to provide improvements consisting of acquiring and constructing a fire station to provide fire protection for certain properties located in the county and all other work incidental to the completion of the improvements; to authorize such improvements; to defray a portion of the cost and expenses of said improvement by special assessments to be levied against the property benefitted by such improvements; to designate Sanpete County, Utah Special Assessment Area No. 1 (Indianola Fire Station SAA); to provide notice of intention to designate said area; to fix a time within which and the place where protests shall be filed against the designation of said area or any other matter related to said area and to fix a time and place at which the Board of County Commissioners of Sanpete County, Utah will conduct a public hearing to consider these protests; to authorize advertisement of construction bids; to reimburse certain expenditures from proceeds of bonds; and related matters.
- 4:00 P.M. Kent Higgins: Approval to pay Ludlow Engineering for advanced site engineering for Indianola Valley Fire Department
- 4:15 P.M. Executive Session

Individuals with disabilities needing special accommodations during this proceeding should contact Sandy Neill, County Clerk, (435) 835-2131 at least 3 work days in advance.



Attested to this the 7th day of November, 2008.


Sandy Neill
Sanpete County Clerk